



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

## Rhode Island State Labor Relations Board

Building 73  
1511 Pontiac Avenue  
Cranston, Rhode Island 02920-4407

Website: [www.dlt.ri.gov/lrb](http://www.dlt.ri.gov/lrb)

### **CLOSED MINUTES** **BOARD MEETING**

**TIME:** 9:00 a.m.  
**DATE:** Tuesday, March 11, 2008  
**PLACE:** 1511 Pontiac Ave., Building #73, 2<sup>nd</sup> Floor, Cranston, RI 02920

**BOARD MEMBERS IN ATTENDANCE:** Walter J. Lanni, Chairman  
John R. Capobianco  
Ellen L. Jordan  
Elizabeth Dolan  
Gerald Goldstein

**MEMBERS ABSENT:** Frank Montanaro  
Joseph Mulvey

**OTHERS PRESENT:** Robyn H. Golden, Administrator  
Margaret Hogan, Esquire

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Chairman Lanni called the meeting to order in Open Session at 9:15 a.m.

Elizabeth Dolan made a Motion for the Board to go into Closed Session for the purpose of reviewing the Unfair Labor Practice Charges, and the Minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by John Capobianco, and it was unanimously

**VOTED:** for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 9:25 a.m.

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All Board Members reviewed the closed minutes of the February 26, 2008 Board Meeting. A Motion was made by Elizabeth Dolan and seconded by Gerald Goldstein to accept the closed minutes as written, and to seal the minutes. It was unanimously

**VOTED:** by all Board Members present to accept the minutes as written.

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**UNFAIR LABOR PRACTICE CASES:**

1. Case No. ULP- 5891  
Warwick School Committee & WISE

After review of the informal notes in this matter, a Motion was made by Elizabeth Dolan and seconded by Gerald Goldstein to dismiss the Unfair Labor Practice Charge filed in this matter. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

2. Case No. ULP- 5894  
Burrillville School Committee & Burrillville Teachers Association/NEARI

After review of the informal notes in this matter, a Motion was made by Gerald Goldstein and seconded by John Capobianco to uphold the charge in this matter, issue a Complaint, and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

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Ellen Jordan made a Motion that the Board Meeting resume in Open Session for the purpose of adjournment. It was seconded by Elizabeth Dolan and it was unanimously

**VOTED:** to resume the meeting in Open Session at 9:30 a.m.